

9/17/19 Board of Directors Meeting Minutes

Meeting called to order at 6:30 pm by RICC 1st President Troy Eacker

Roll Call was taken. 16 board members were present. 5 were excused absences.

1 was an unexcused absence.

Andy Wood had to resign from the board due to a conflict in work. Paul is then moved up to a Director instead of an alternate.

Tree on back property, Mid- American was called to look at it and they are coming to prune the trees - hopefully the dead tree will be taken care of.

Member Amanda Kettering asked the board to donate the use of the hall on Nov. 9, 2019. They would like to hold a Trivia night for relative's medical bills. Event will be held on Nov. 9th. Cindy Miller made a motion to allow the donation and Jan Shrader seconded. The motion passed.

Troy need to know if there is any interest of doing a fundraiser of candy, Christmas chocolates. We will need 1-2 people to handle this.

Christmas Party needs a chair. The date will be towards the beginning of December. We have a Santa and Mrs. Claus. Last year we had about 15-16 kids.

There is a membership that was sent in but was lost in the mail and returned. The member would like to just apply the funds to a membership next year since it is so late in the year. Cindy Miller made a motion to allow this, Dave Shrader seconded the motion. The motion passed.

Boy scouts are here selling popcorn as a fundraiser. It is new and better popcorn this year.

A Push mower was donated to the club by boys and girls club.

Motion was made to adjourn the meeting by Rick Driessens and seconded by Sue Smith. The motion passed.

RICC President Troy Eacker adjourned the meeting at 6:44 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary